

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, April 17, 2019
District Boardroom
9420 Putney Drive, Durham, Ca 95938

Approved

Minutes

The Regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room, Wednesday, April 17, 2019 and began at 5:30 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe

Trustees Absent:

Staff Members Present: Superintendent Lloyd Webb, Intermediate Principal Lora Fox, High School Principal Robbin Pedrett, Director of Special Education Marilyn Bertolucci, District Secretary Tina Blenn and Assistant Superintendent to Business and Operations RJ Anderson

Staff Members Absent: Elementary School Principal Shirley Williams

A. CALL TO ORDER

President Lance Smith called the DUSD Board of Trustees meeting to order at 5:30 pm.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives:
Board President, Unrepresented Employee(s): Superintendent
(Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb
Employee Organizations: Administrative,
CTA, CSEA, and Classified Confidential
(Government Code 54957.6)
3. Public Employee Discipline / Dismissal / Release / Complaint
(Government Code 54957)
4. Public Employee Performance Evaluation: Superintendent
(Government Code 54957)
5. Student Expulsion: (1-Student #2017-1) Pursuant to Education Code section 35146. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information

D. RETURN TO OPEN SESSION

President Smith reconvened Open Session at 7:10 pm.

E. PLEDGE OF ALLEGIANCE

Trustee Kathy Horn led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken.

G. ADJUSTMENTS TO ORDER OF AGENDA: There were no adjustments to the agenda.

H. ITEMS FROM THE PUBLIC: There was no public comment.

I. DISTRICT REPORTS

- **Principal Lora Fox, Durham Intermediate School:**
Staff meetings/collaboration and professional leadership trainings continue.
April 24 - 8th Grade Promotion Pictures.
April 26 – 4th Quarter Progress Reports.
April 29 – May 3 CAASPP Testing.
May 8 – Open House.
May 10 – Minimum Day.
May 15 – 6th Grad Band Concert.
May 16 – Honors Field Trip to Forebay.
Shady Creek Outdoor Education week was great. Our DHS counselors did an amazing job.
Enrollment – 248.
- **Principal Robbin Pedrett, Durham High School:**
Staff meetings/collaboration and professional leadership trainings continue.
Athletics – Baseball is 5-0 and 12-2 overall. Track is gaining experience and improving with each meet. Softball is continuing to improve as well.
FFA – State Conference in Anaheim late April. National Leadership Conference in Washington D.C. over summer break.
Skills USA – State Competition in Ontario, CA.
Registration of students is complete. Finished CAASPP Math test, English to follow; Seniors will test in Science followed by Juniors.
WASC – Shout out to Mark Pisenti and Dave Atkinson for leading us in the WASC process and the hard working staff that solidified the process. Thank you to Collen Coutts and Leslie Lopez for assistance in registration and meeting with parents.
Enrollment – 303.
- **Director of Special Education, Marilyn Bertolucci:**
Durham Unified School District has 106 students and 8 pending in Special Education Programs. Transition meetings are being held as students promote from 5th to 6th grade; 8th to 9th grade and 12th graders moving into the adult world. We are also meeting with preschool providers and Far Northern Regional Center as kids move from infant to preschool programs.
After submission of requested information by California Department of Education, we completed our Disproportionality Review with no further action needed.
We can celebrate that we did not receive a Data Identified Non-Compliant Letter from California Department of Education.
The Performance Indicator Review based on data from Fall 2018 Dashboard for DUSD is the next activity in the Special Education Office. Durham has three areas that have been identified as not meeting targets; ELA Achievement on State Assessments, Math Achievement on State Assessments and the percentage of student in a “LRE Separate School”. The team will need to look for “root causes”, determine a way to address the causes and submit a plan to SELPA and CDE by June 30, 2019.
- **Assistant Superintendent to Business and Operations, RJ Anderson**
Getting settled in, reviewing procedures and meeting with vendors.

- **Superintendent, Lloyd Webb**

Completing LCAP which will be presented in a Public Hearing June 19, 2019 and brought to the DUSD Board of Trustees for consideration to approve June 26, 2019. Math curriculum will be discussed during Informational Items listed on the agenda.

- **Board of Trustees**

1. Trustee Horn – would like to address student calendar and holiday breaks in particular. Requested that all fundraisers, events and activities be listed on calendar at the beginning of the year and be sent out with the Annual Parent Notification packet in August.
2. Trustee McLaughlin – commented on Coaching turnover and process of hiring.
3. Trustee Thorpe – Calendar items: Sports Banquets for the year and master schedule for all sports.
4. Trustee DuBose – Commented on possibly using a scholarship process for students to obtain funding for different activities. This process would include applications and vetting as well.
5. President Smith – Salute to our Durham Unified band and wonderful tri tip dinner. They had a great performance in Fairfield followed by a fun time at Six Flags Discovery Kingdom.

J. CONSENT AGENDA was approved.

Moved: Alex DuBose Second: Ed McLaughlin Vote: 5-0 Abstained: 0 Absent: 0

K. INFORMATION ITEMS:

1. Quarterly Report on Williams Uniform Complaint – No complaints filed.
2. Conceptual Needs Assessment and Schedule for Implementation of Durham USD Bond Program – Brian Whitmore, BCA
3. Math Curriculum presented by Superintendent Lloyd Webb
4. Access options between Durham Unified School District and Durham Parks and Recreation.

L. DISCUSSION/ACTION ITEMS:

1. **Action:** Approval of adoption on second reading of Board Policy BP/AR 5145.13 Response to Immigration Enforcement.
2. **Action:** Approval of Board Policy Updates on first reading. Board Policies are available for review at the District Office.
3. **Action:** Approval of Durham Unified School District Resolution #19-09 Intra-Budget Transfer Resolution at the Close of the Year.
4. **Action:** Approval of Durham Unified School District Resolution to establish fund balance policies as required by GASB 54 resolution #19-10.
5. **Action:** Approval of Durham Unified School District Resolution 19-11 – Resolution of Temporary Borrowing Between Funds.

The above Action Items were passed and approved by a blanket motion.

Moved: Alex DuBose Second: Ed McLaughlin Vote: 5-0 Abstained: 0 Absent:0

M. ITEMS FROM THE BOARD OF TRUSTEES

Trustee Horn requested the review of calendars.

N. RETURN TO CLOSED SESSION – 9:30 pm

O. CLOSED SESSION

P. RETURN TO OPEN SESSION – 9:50 pm

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION – None

R. NEXT BOARD MEETING DATE: MAY 15, 2019

S. ADJOURNMENT

President Smith adjourned the meeting of the DUSD Board of Trustees at 9:53 pm.

Notes:

**Agenda item documents are available for public inspection during regular business hours at the District Office.*

***Handout will be provided at the board meeting.*

If you require special accommodations to participate in the meeting, please advise Tina Blenn, District Secretary, 48 hours in advance at 895-4675 x227.